## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

IN RE: NATIONAL PRESCRIPTION
OPIATE LITIGATION
Case No. 1:17-MD-2804

APPLIES TO ALL CASES
Hon. Dan. A. Polster

## NOTICE OF FILING UNREDACTED AND/OR LESS REDACTED PLAINTIFFS' MEMORANDUM IN OPPOSITION TO NON-RICO SMALL DISTRIBUTORS' MOTION FOR SUMMARY JUDGMENT BASED ON THEIR *DE MINIMIS* STATUS and RELATED EXHIBITS

Plaintiffs hereby provide notice of, and file into the public record, the attached unredacted and/or less redacted pre-trial brief and exhibits. Pursuant to the Order Regarding Redacting and Sealing of Documents (Doc. No. 2909), various confidentiality rulings, meet and confers between Plaintiffs, Defendants and third parties, and/or the resulting withdrawal of confidentiality designations, the attached previously redacted materials are hereby publicly filed as unredacted or less redacted. In the interest of clarity and completeness, Plaintiffs hereby re-refile the related brief (even if not previously redacted) and less redacted or unredacted exhibits attached hereto. Finally, for tracking and/or cross-referencing purposes, the below chart lists the original filing events related to the documents that are being filed, their prior ECF numbers, and the prior and present state of redactions.

<b>Document Title</b>	Ex. #	Prior Public ECF No.	Prior Redactions	<b>Current Redactions</b>
Plaintiffs' Opposition to Non-RICO Small Distributors' Motion for Summary Judgment Based on Their <i>De Minimis</i> Status (PSJ9)		2201	Yes	Fewer

Expert report of C. McCann, Appendix 9, charts detailing shipments made to Summit and Cuyahoga Counties	1	2306	Under seal	None now
Expert report of C. McCann, Appendix 10, charts detailing shipments made to Summit and Cuyahoga Counties	3	2306-2	Under seal	None now
Internal Report/Notes: Suspicious Order Monitoring System	10	2306-9	Yes	Fewer
Anda_Opioids_MDL_0000056015				
Anda Document: 2012 Business Overview	12	2306-11	Yes	Fewer
Anda_Opioids_MDL_0000111939				
Plaintiffs' Responses to the Amended and Clarified Discovery Ruling 12 Supplemental Interrogatory Issued to Plaintiffs	15	2306-14	Yes	Fewer
Deposition Transcript - W. Versosky, December 7, 2018	16	2306-15	Yes	Fewer
Email - From Brian Witte to Mark Falkin (and others), December 1, 2009, Subject: Re: PRODUCT UPDATE: Re-launch of Generic Oxycontin CR from Actavis  Anda_Opioids_MDL_0000634359	27	2306-26	Under seal	None now
Deposition Transcript Excerpt - M.	28	2306-27	Yes	None now
DiBello, February 19, 2019	20	2300-27	103	None now
Deposition Transcript Excerpt - S. Tejada, April 2, 2019	30	2307	Yes	None now
Deposition Transcript Excerpt - T. Steffanie-Oak, March 11, 2019	31	2307-1	Yes	None now
HD Smith Document: SOP for Controlled Substance Order Monitoring Program, May 7, 2008	35	2307-5	Yes	None now
HDS_MDL_00185721				
Email - From George Euson to Ed Brewton (and others), May 21, 2008, Subject: CSOMP enhancements	36	2307-6	Yes	None now
HDS_MDL_00171736				
Email - From Lori Kirbach to Ronda Folkerts (and others), November 30,	37	2307-7	Yes	None now

2009, Subject: The Medicine Shoppe Taylorville 10109411				
HDS_MDL_00185888				
HD Smith Document: Meeting Minutes, CSOMP, August 3, 2016	38	2307-8	Yes	None now
HDS_MDL_00438407				
Email - From Douglas Robinson to P. Little (and others), February 3, 2009, Subject: Re: Fw: 01-30-2009	39	2307-9	Yes	None now
HDS_MDL_00332594				
Email - From Jeannie Santos to Jennifer Corbett, July 14, 2010, Subject: Re: Todt Hill Pharmacy Inc. 51503810	40	2307-10	Yes	None now
HDS_MDL_00193305				
Internal Report/Notes: CSOMP Fixes and Modifications Required, February 18, 2015	41	2307-11	Yes	None now
HDS_MDL_00408717				
Suspicious Order Reporting Form	42	2307-12	Yes	None now
HDS_MDL_00193790				
Email - From T. Hernandez to Debbie Komoroski, March 18, 2015, Subject: Re: Questions: FUSION WebEx	43	2307-13	Yes	None now
HDS_MDL_00408622				
Email - From George Euson to Top Twitty (and others), September 28, 2007, Subject: FW: Stopped sales of controlled substances with Attachment	46	2307-16	Yes	None now
HDS_MDL_00136622				
Email - From George Euson to David Du Ross (and others), May 7, 2009, Subject: CSOMP	47	2307-17	Yes	None now
HDS_MDL_00178075				
HD Smith Document: 2014 Operating Plan, Compliance and Security Department, March 27, 2013	48	2307-18	Yes	None now
HDS_MDL_00387737				

Email - From PJ Vandermeersch to Tom Twitty (and others), October 11, 2013, Subject: Update on CSOMP and DEA Item Audit Report	49	2307-19	Yes	None now
HDS_MDL_00394078  Email - From Durga Jarugula to Kyle	50	2307-20	Yes	None now
Rieger (and others), July 9, 2014, Subject: RE: CSOMP Problem	30	2307-20	103	None now
HDS_MDL_00401985				
Email - From George Euson to Lori Kirbach, April 5, 2010, Subject: Re: Church Square Pharmacy 14000768	52	2307-22	Yes	None now
HDS_MDL_00091981				
HD Smith Document: Order limits at Church Square Pharmacy, April 8, 2010	53	2307-23	Yes	None now
HDS_MDL_00006276				
Email - From George Euson to Lori Kirbach (and others), March 30, 2010, Subject: Re: Fw: Church Square Pharmacy	54	2307-24	Yes	None now
HDS_MDL_00038924				
Prescription Supply Document: Controlled Substances Policy and Procedures.	55	2307-25	Yes	None now
PSI0000653				

Dated: December 17, 2019

Respectfully submitted,

/s/ Anthony D. Irpino

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## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 17th day of December, 2019, I have electronically filed the foregoing with the Clerk of Court using the CM/ECF System. Copies will be served upon counsel of record by, and may be obtained through, the Court's CM/ECF System.

/s/ Anthony D. Irpino
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